

## February Meeting Highlights 2021

- **THAT** the minutes of the January 13, 2021 regular meeting of council be approved as read.
- **WHEREAS** the RM received notice of CTP road designation changes for RRIG Corridor Designations 337-1, 337-2 & 337-3;  
**AND WHEREAS** the RM is scheduled to have traffic counts completed for its roads in 2021 by the Ministry of Highways;  
**BE IT RESLOVED THAT** the RM lodges an appeal of the recent CTP redesignation for RRIG Corridor Designations 337-3 & 337-2, otherwise known as the Hendon Grid West and Hendon Grid East, based on pervious traffic count discrepancies;  
**AND BE IT FURTHUR RESLOVED THAT** the RM's 2021 traffic count be utilized as data in the appeal process if it is to occur within the appeal period time frame.
- **THAT** the January Receipts and Payments Statement and Bank Reconciliations be accepted as presented, attached and form part of the minutes.
- **THAT** the RM hires Buddwil Enterprise to crush 40,000 yards of gravel at Ewen's pit in 2021 at a rate of \$4.15/yard for crushing with a cone, \$2/yard reject with the contractor absorbing the carbon tax on fuel for the works.
- **THAT** the RM utilizes local contractors where available for the gravel crushing and hauling efforts in 2021 and look at the option of tendering for those services in the future.
- **THAT** the RM hires Wood Engineering to complete an asset management plan, including a complete review of

assets and road classifications of the Municipality at a quoted price of \$42,140.59

- **THAT the RM pay the FCM membership for 2021 in the amount of \$212.70;  
AND THAT being a member, the RM applies for any available FCM MAMP funding for the comprisal of an asset management plan.**
- **THAT the SARM Bridge Inspection Reports for 2020 be accepted as presented and filed;  
AND THAT the RM acknowledge that 10 tonne weight limit signs for the Division 6 Bridge have been erected under SAMA's recommendation.**
- **THAT the RM administrator and Public Works staff coordinate dust control activities with the Town of Wadena and Wheatbelt Sales in 2021;  
AND THAT services for any dust control suppressant material be invoiced accordingly to those ratepayers that utilize the service.**
- **THAT the RM submits a letter of support for the 5 Acre Plan to Dwight Odelein and Jeff Pylatuik.**
- **THAT the RM acknowledges its application to the Beaver CAP Program for the 2020-2021 year.**
- **THAT the Administrator registers Reeve Odelein, Councillor Jones, Anderson and the Administrator to virtually attend the 2021 SARM Annual Convention.**
- **THAT the RM submits an electronic letter in support of improving rural broadband connectivity to SARM.**
- **THAT the RM donates \$2 per capita, totaling \$736, to STARS through SARM.**
- **THAT the Hendon Well Report be accepted as presented and filed.**

- **THAT the administrator drafts a letter to the local RCMP detachment in response to their inquiry for local policing priorities to include the following:**
  1. **Building rapport within the community in addition to previous local priorities outlined in their inquiry letter.**
- **THAT the monthly RCMP report be accepted as presented and filed.**
- **THAT the RM acknowledge the results of the 2020 Clubroot Survey.**
- **THAT the administrator be registered to attend the webinar by Government Relations for Online Subdivision Applications and Bylaw Submissions.**
- **THAT the municipality acknowledge and pay the 2021 SAMA requisition invoice for \$14,130.00**
- **THAT the March Meeting be moved to Wednesday, March 17<sup>th</sup>, 2021.**